

MINUTES OF HOUSING AUTHORITY MEETING – MAY 1, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 1, 2012, AT 7:02 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Nicole Cottle, CED Director
Anita Schwemmer, Acting Police Chief
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Jason Nau, Administration Intern

1202

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

1203

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 3, 2012

The Board read and considered Minutes of the Regular Meeting held April 3, 2012. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held April 3, 2012, as written. Mr. Christensen seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1204

RESOLUTION NO. 12-04, ADOPTING A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013; AND SETTING JUNE 5, 2012, AS THE DATE FOR PUBLIC HEARING

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-04 which would adopt a Tentative Budget for the support of the Housing Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013; and setting June 5, 2012, as the date for public hearing.

Mr. Pyle stated the Tentative Budget set forth appropriations for the support of the Housing Authority for the upcoming fiscal year 2012-2013.

After discussion, Mr. Christensen moved to approve Resolution No. 12-04, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013;, and Setting June 5, 2012, as the Date for Public Hearing. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 1, 2012, WAS ADJOURNED AT 7:03 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, May 1, 2012.

Sheri McKendrick, MMC
Secretary